

CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

September 8, 2014

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, September 8, 2014 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Mayor Teresa Cantrell, Fire Chief Randy Henson, Police Chief Bryan Morrison, City Planner Brad Rodgers, Public Works Director Russ Brower, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

Jonathan Stinson	Johnny Jackson
Wayne Potts	Al Page
Phil Myers	Jana Adams
Barry McDonald	Tyler Goodman

Council member Jonathan Stinson led the council in prayer.

Council member Johnny Jackson led the council in the pledge to the American flag.

Council member Charles Whitnell arrived at 6:02

Mayor Cantrell recognized McClain, Baugh and Sims and Precision Tooling Products as this month's business leaders. Doug Sims with McClain, Baugh and Sims, and Tim and Josh Fulton were presented with certificates of appreciation by Mayor Cantrell.

Mayor Cantrell read a proclamation declaring September as National Hydrocephalus month.

On a motion by Potts, and seconded by Jackson and with Stinson, Myers, Potts, McDonald, Whitnell, Jackson, Page, Adams, and Goodman, voting yea, and with none voting nay, Council approved the minutes, with corrections on the date, from the August 11, 2014 meeting. Motion passed unanimously.

NEW BUSINESS

On a motion by Page, and seconded by McDonald, with Stinson, Myers, Potts, McDonald, Whitnell, Jackson, Page, Adams, and Goodman, voting yea and with none voting nay, Council approved on first reading **Fiscal Ordinance 3-14**, "an ordinance levying an ad valorem tax upon all property in the City of Mayfield, Kentucky, as applied to the 2014 assessment of taxable property as provided by the property valuation administrator of Graves County." Motion passed unanimously.

On a motion by McDonald, and seconded by Potts, with Goodman, Adams, Page, Jackson, Whitnell, McDonald, Potts, Myers, and Stinson, voting yea and none voting nay, Council approved on first reading **Fiscal Ordinance 4-14**, "an ordinance amending Fiscal Ordinance 2-14 'an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield, Kentucky for the fiscal year July 1, 2014 through June 30, 2015 estimating revenues and resources and appropriating funds for the operation of city government'". Motion passed unanimously.

On a motion by Myers, and seconded by Page, with Stinson, Myers, Potts, McDonald, Whitnell, Jackson, Page, Adams, and Goodman, voting yea and with none voting nay, Council approved **Resolution 9-1-14**, "a resolution increasing the annual allotment to the Mayfield Graves County Senior Citizens for the rent of Fulton County Transit Authority. Motion passed unanimously.

On a motion by Adams, and seconded by Stinson, with Goodman, Adams, Page, Jackson, Whitnell, McDonald, Potts, Myers and Stinson, voting yea and with none voting nay, Council approved **Resolution 9-2-14** "a resolution declaring property used in the dispatch center, to be donated to KPS for backup use, as surplus." Motion passed unanimously.

On a motion by Goodman, and seconded by Adams, with Stinson, Myers, Potts, McDonald, Whitnell, Jackson, Page, Adams and Goodman, voting yea and with none voting nay, Council approved **Resolution 9-3-14** "a resolution approving the alcohol regulatory license fee of 6% on drink sales". Motion passed unanimously.

On a motion by Myers, and seconded by McDonald, with Goodman, Adams, Page Jackson, Whitnell, McDonald, Potts, Myers and Stinson voting yea and with none voting nay, Council approved **Resolution 9-4-14** "a resolution relocating salary from dispatch line to clerk's office line to fund new deputy clerk position." Motion passed unanimously.

Reports from Department Heads and Committees were given. Council members also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 6:40 p.m.

Attest:

Approved:

Tamie Johnson, City Clerk
City of Mayfield, Kentucky

Teresa Cantrell, Mayor
City of Mayfield, Kentucky